

**Village of Indian Point
Planning and Zoning Commission Meeting Minutes
Wednesday, December 6, 2017 – 6:30 p.m.**

Members present: Arno Wehr III, Carole Kurtz, Jim Adams and Linda Slaughter, with Ron Berger, Village Clerk and Bob Paulson, P&Z Attorney. Greg Maycock, Ryan McGinness, and Jane Murphy were absent.

- I. Arno Wehr III, called the meeting to order at 7:02 pm with the Pledge of Allegiance to the Flag of the United States of America.
- II. **Motion** to approve the minutes of the November 8th, 2017 meeting as amended was made by Mrs. Slaughter, 2nd by Mrs. Kurtz; All Ayes
Motion to approve the minutes for the Sept 27, 2017 Special Meeting - Tabled
- III. **Unfinished Business:**
 - A. **TRR/Trails End Development – C2-PDD review** – Tabled
- IV. **New Business:**
 - A. **Antlers Resort – Dan Boone reported-** that phase 1 is finished. Dan also stated that he wanted to sell some units, so he was given a zoning change application to complete.
 - B. **Proposed Crown View/Sewer expansion:** Dan Boon Stated that himself and C.J. Perme would be at the Trustee Work Session to discuss Crown View.
- V. **Administrator & Code Enforcer Report:** No report
- VI. **Items & Comments from Planning & Zoning Commission Members:** Mrs. Slaughter, Introduced the new Deputy Clerk: Rachel Tice
- VII. **Comments from the Floor:** None
- VIII. **Next meeting tentatively 7:00 pm on Wednesday, Jan. 3rd, 2018.**
- IX. **Adjournment** – Motion to adjourn the meeting by Mrs. Slaughter, 2nd Mrs. Kurtz. All Ayes. Meeting adjourned at 7:40 pm